



# 9-1-1 Coordination Board Meeting

Cedar Shore Resort, Oacoma

February 7<sup>th</sup>, 2013 10:00am – 2pm (approximately) CDT  
To listen by phone: 1-866-528-2256 Access code: 1142693#

## AGENDA (DRAFT)

- I. Call to Order and Roll Call - Ruffedt
- II. Adoption of February 7, 2013 Agenda
- III. Approval of October 30, 2012 and November 27, 2012 Meeting Minutes
- IV. Items from Legal Counsel - Howell
  - A. Update on 2013 legislation
- V. Surcharge Remittance and Disbursement Report – Lemieux
  - A. Condition Statement
  - B. Surcharge Collections Report
  - C. System cost to date/remaining costs
- VI. Law Enforcement Training Administrator - Scott Rechtenbaugh
  - A. Update on 911 Training Program Revisions
- VII. Follow Up: Request from Charles Mix County PSAP – Allowable expenditure: Mass Notification Services
- VIII. Report on Recent Meeting with in-state GIS Professionals – Ted Ruffedt
- IX. NG911 Consultant RFP- Review Committee
  - A. Recommendation from Review Committee and possible Board action
- X. Subcommittee Assignments and Reports
  - A. Legislative Subcommittee - Carmon
  - B. Technical Subcommittee – Carmon and Serr
  - C. Operations Subcommittee – Falken and Haines
  - D. Funding Subcommittee – Turbak
- XI. Coordinators Report - Rechtenbaugh
  - A. City/County Annual Financial Report
  - B. PSAP on-site visits
  - C. FCC Report to Congress
  - D. SD 911 Promotional Materials
  - E. Updated Youth Education Materials
- XII. Executive Session per SDCL 1-25-2
  - A. Personnel Issue per SDCL 1-25-2(1)
  - B. Contractual per SDCL 1-25-2(3)
- XIII. Other Business
  - A. Next Meeting Date: April 11, 2013 Cedar Shore Resort

XIV. Public Comment

XV. Adjourn

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